

File with:
Iowa Ethics and Campaign
Disclosure Board
510 E. 12th, Ste. 1A
Des Moines, Iowa 50319
Fax: 515-281-4073

Reset Form

FOR INSTRUCTIONS, SEE BACK OF FORM
DISCLOSURE SUMMARY PAGE

IA ETHICS AND
CAMPAIGN DISCLOSURE BOARD
2008 MAY 19 PM 3:26

COMMITTEE NAME (Must be same as on Statement of Organization)

McCarthy For Sheriff

IMPORTANT: Indicate by # type of committee you are reporting for:

(1) Statewide/Legislative/Judge Standing for Retention Candidate (2) State PAC (3) State Party
(4) County Central Committee (5) County Candidate (6) City Candidate (7) School Board or Other Political
Subdivision Candidate (8) County PAC (9) City PAC (10) School Board or Other Political Subdivision PAC (11) Local Ballot Issue

CANDIDATE COMMITTEES ONLY:

Candidate Name

William McCarthy

Political Party (if applicable)

DEMOCRAT

Office Sought

Polk County Sheriff

District (if Senate or House)

FORM
DR-2

(Rev. 07/2007)

DISCLOSURE
REPORT

For Office Use Only

Comm. # _____

Logged In _____

Scanned _____

Computer _____

Audited _____

Late reports are subject to possible civil and criminal penalties. Pursuant to Iowa Code sections 68B.32A(7) and 68A.401(3), the candidate, for a

William M McCarthy
SIGNATURE OF PERSON FILING REPORT

(515) 953-6097
TELEPHONE

5-18-2008
DATE SIGNED

I AM FILING A May 19, 2008 REPORT FOR (1) ELECTION (2) NON-ELECTION YEAR.
(report date) Indicate by # ☒

☐ CHECK IF AMENDMENT TO REPORT DATED _____

☐ Check if this is final (termination) report and attach Notice of Dissolution Form DR-3.
(You must continue to file reports until a DR-3 is filed.)

Local Committees, enter Date of Election

November 2008

County & Local Committees, enter County in
which Election is held

POLK

STATEMENT OF CASH ON HAND

CASH ON HAND at the beginning of the reporting period. (Total of all funds held by the committee. This amount **MUST** be the same as the cash on hand at the end of the last reporting period or must be zero if this is first report filed.)

\$ 17,550.75

ADD TOTAL MONEY TAKEN IN THIS PERIOD

Schedule A: Cash Contributions total (Attach Schedule A) (*also see in-kind below)

5,850.00

Schedule F: Loans Received total (Attach Schedule F)

N/A

Schedule H: Total Sales of Campaign Property (Attach Schedule H)

N/A

(Schedule H applies to Candidates' Committees Only)

SUB-TOTAL

\$ 23,400.75

SUBTRACT TOTAL MONEY SPENT THIS PERIOD

Schedule B: Expenditures total (Attach Schedule B) (**also see debts and loans below)

N/A

Schedule F: Loan Repayments total (Attach Schedule F)

CASH ON HAND at the end of this reporting period (if final report balance must be zero)

\$ 23,400.75

****UNPAID BILLS** (From Schedule D - Attach Schedule D)

\$ 770.44

***IN KIND CONTRIBUTIONS** (From Schedule E - Attach Schedule E)

****OUTSTANDING LOANS** (From Schedule F - Attach Schedule F)

CONSULTANT BREAKDOWN (Schedule G Attached?)

YES ☒ NO

CANDIDATE COMMITTEES ONLY:

VALUE OF CAMPAIGN PROPERTY (From Schedule H - Attach Schedule H)

\$ _____

STATE COMMITTEES: Submit a reconciled campaign account bank statement in January of each year.

For Instructions, See Back of Form

Reset Form

CONTRIBUTIONS -- MONEY TAKEN IN

(Including candidate's personal funds)

SCHEDULE

A

(Rev. 07/03)

MONETARY
RECEIPTS

☐ CHECK THIS BOX IF
AMENDING FORM

COMMITTEE NAME (Must be same as on Statement of Organization)

McCarthy For Sheriff

STATE CANDIDATES NOTE: IF A CONTRIBUTION IS RECEIVED FROM A STATE PAC (POLITICAL ACTION COMMITTEE), LIST THE PAC IDENTIFICATION NUMBER AND THE PAC CHECK NUMBER IN THE DESIGNATED COLUMN. A LIST OF ID NUMBERS IS AVAILABLE FROM THE IOWA ETHICS AND CAMPAIGN DISCLOSURE BOARD.

NOTE: ANY PERSON, OTHER THAN AN INDIVIDUAL, THAT CONTRIBUTES MORE THAN \$750 TO YOUR CAMPAIGN MAY HAVE FILING RESPONSIBILITIES AND SHOULD IMMEDIATELY CONTACT THE BOARD.

CAUTION: Section 68B.32A(6), prohibits the use of information copied from reports and statements for soliciting contributions or for any commercial purpose by any person other than statutory political committees.

DATE RECEIVED (MM/DD/YR)	PAC ID NUMBER (if applicable) AND PAC CHECK NUMBER	NAME AND ADDRESS OF CONTRIBUTOR	RELATIONSHIP TO CANDIDATE* (if applicable)	AMOUNT RECEIVED	✓ IF FOR FUND- RAISER INCOME
1/04/08	ID# CK# 2970	John m. morrissey 2913 Oxford Des Moines, IA 50313		\$ 100.00	<input type="checkbox"/>
1/09/08	ID# CK#	Benjamin Washburn 120 S.W. 5th St. unit 602 Des Moines, IA 50309		100.00	<input type="checkbox"/>
1/12/08	ID# CK# 4210	Anna Kingery 1622 N.W. 14th St. Ankeny, IA 50021		100.00	<input type="checkbox"/>
1/14/08	ID# CK# 1600	Charles Guhl 1707 E. 31st Ct. Des Moines, IA 50317		150.00	<input type="checkbox"/>
1/23/08	ID# CK# 9755	James Conlin 2900 Southern Hills Circle Des Moines, IA 50321		2,500.00	<input type="checkbox"/>
2/05/08	ID# CK# 2067	Paul Schlotterbeck 4100 Greenview Dr. Urbandale, IA 50322		100.00	<input type="checkbox"/>
2/05/08	ID# CK# 1128	Brandon Arnold 2634 E. Titus Ave. Des Moines, IA 50320		100.00	<input type="checkbox"/>
2/05/08	ID# CK# 11942	Barry Arnold 2634 E. Titus Des Moines, IA 50320		100.00	<input type="checkbox"/>
2/23/08	ID# CK# 2961	Michael Kiernan 750-16th St. Des Moines, IA 50314		250.00	<input type="checkbox"/>
2/23/08	ID# CK# 4282	Kimberly Raudabaugh 504 S.W. Maplewood Dr. Des Moines, IA 50311		25.00	<input type="checkbox"/>
SUB-TOTAL				\$ 3,525.00	
TOTAL (if last page of this schedule)				\$	

* Disclosure law requires candidate committees to disclose the relationship of any relative making a contribution to the committee. Relationship must be shown to the third degree of consanguinity (blood relatives) and affinity (relatives by marriage). If surname of contributor is the same as candidate, but there is no familial relationship, enter "not applicable" in the relationship column.

Page 1 of 3
(for Schedule A)

For Instructions, See Back of Form

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CONTRIBUTIONS -- MONEY TAKEN IN

(Including candidate's personal funds)

SCHEDULE

A

(Rev. 07/03)

**MONETARY
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COMMITTEE NAME (Must be same as on Statement of Organization)

McCarthy For Sheriff

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2-27-08	ID# CK# 7857	Vincent Valdez 1408 Pleasant DR. West Des Moines, IA 50265		\$ 200.00	<input type="checkbox"/>
2-27-08	ID# CK# 9265	William Lillis 3000 Patricia DR. Des Moines IA 50322		500.00	<input type="checkbox"/>
2-27-08	ID# CK# 1145	Linda Carter Lewis 3141 S.W. 38th Pl. Des Moines IA 50321-1459		100.00	<input type="checkbox"/>
3-01-08	ID# CK# 2844	Scott Redlinger 4634 Coachlight DR. West Des Moines, IA 50265		250.00	<input type="checkbox"/>
3-03-08	ID# CK# 2469	Leesa Shoemaker 726 Davis St. Polk City, IA 50226		500.00	<input type="checkbox"/>
3-10-08	ID# CK# 4008	Michael Hansen 4000 - 46th St. Des Moines, IA 50310		100.00	<input type="checkbox"/>
3-12-08	ID# CK# CASH	Sam Kalainov 3131 Fleur DR. #1002 Des Moines, IA 50321		100.00	<input type="checkbox"/>
3-12-08	ID# CK# 4676	John Shors 2450 S.W. 30th St. Des Moines, IA 50321		100.00	<input type="checkbox"/>
3-17-08	ID# CK# 11715	Wade Johnson 4225 Woodlawn DR. Des Moines, IA 50312		50.00	<input type="checkbox"/>
3-21-08	ID# CK# 2688	James Ogie 1304 - 6th Ave. S.E. Altoona, IA 50009		100.00	<input type="checkbox"/>
SUB-TOTAL				\$ 2000.00	
TOTAL (if last page of this schedule)				\$	

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(for Schedule A)

For Instructions, See Back of Form

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SCHEDULE

A

(Rev. 07/03)

MONETARY
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☐ CHECK THIS BOX IF
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CONTRIBUTIONS -- MONEY TAKEN IN

(Including candidate's personal funds)

COMMITTEE NAME (Must be same as on Statement of Organization)

McCarthy For Sheriff

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4-14-08	ID# CK# 7718	Vic Mundz 4111 E MADISON AVE. Des Moines, IA 50317		\$ 300.00	<input type="checkbox"/>
4-25-08	ID# CK# 6923	Marylyn Bruce 833 Walker St. Des Moines, IA 50314		25.00	<input type="checkbox"/>
	ID# CK#				<input type="checkbox"/>
	ID# CK#				<input type="checkbox"/>
	ID# CK#				<input type="checkbox"/>
	ID# CK#				<input type="checkbox"/>
	ID# CK#				<input type="checkbox"/>
	ID# CK#				<input type="checkbox"/>
	ID# CK#				<input type="checkbox"/>
	ID# CK#				<input type="checkbox"/>

SUB-TOTAL

\$ 325.00

TOTAL (if last page of this schedule)

\$ 5850.00

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(for Schedule A)

COMMITTEE NAME (Must be same as on Statement of Organization)

McCarthy FOR Sheriff

SCHEDULE

D

(Rev. 08/98)

INCURRED
INDEBTEDNESS☐ CHECK THIS BOX
IF AMENDING
FORM

NOTE: Debts previously reported that remain unpaid must be included on this Schedule, as well as any new obligations incurred in this period.

Reset Form

DEBTS/OBLIGATIONS REMAINING THIS REPORTING PERIOD
(DO NOT INCLUDE LOANS -- SHOW LOANS ON SCHEDULE F)

An "incurred debt" is a debt for goods or services ordered or received, but not paid for by the end of the reporting period., regardless of whether an invoice has been received.

DATE INCURRED (MM/DD/YR)	NAME AND ADDRESS OF PERSON TO WHOM DEBT OR OBLIGATION IS OWED	DESCRIPTION OF GOODS OR SERVICES PROVIDED OR PURCHASED	BALANCE OWED AT CLOSE OF REPORTING PERIOD*
11/17/07	William McCarthy (self)	Stamps for 11/29 fundraiser + invitations	\$ 244.50
11/14/07	William McCarthy (self)	Typing fee and labels cost to MARK Langgin	230.00
11/21/07	William McCarthy (self)	Printing of letters and fundraiser invites	124.02
12/03/07	William McCarthy (self)	Purchase of thank you note cards	8.42
12/07/07	William McCarthy (self)	1 roll stamps for thank yous	41.00
12/09/07	William McCarthy (self)	Stamps 3 pkgs @ 8.15 ea	24.45
12/13/07	William McCarthy (self)	computer printer cartridge	30.29
SUB-TOTAL			\$ 702.68
TOTAL DEBTS OWED BY COMMITTEE AT THE END OF THIS REPORTING PERIOD			\$

*If actual figure is unknown, show "estimated" beside the figure.

Page 1 of 2
(for Schedule D)

CANDIDATE COMMITTEES NOTE:

*Incurred indebtedness also includes each person/entity with whom the candidate's committee has entered into a contract during the reporting period for future or continuing performance. Enter the name of the consultant who provides or procures services for items such as advertising, fund-raising, polling, managing, or organizing services. Report on Schedule G the nature of performance and the estimated performance reasonably expected of the consultant.

COMMITTEE NAME (Must be same as on Statement of Organization)

McCarthy For Sheriff

NOTE: Debts previously reported that remain unpaid must be included on this Schedule, as well as any new obligations incurred in this period.

Reset Form

SCHEDULE

D

(Rev. 08/98)

INCURRED
INDEBTEDNESS☐ CHECK THIS BOX
IF AMENDING
FORMDEBTS/OBLIGATIONS REMAINING THIS REPORTING PERIOD
(DO NOT INCLUDE LOANS -- SHOW LOANS ON SCHEDULE F)

An "incurred debt" is a debt for goods or services ordered or received, but not paid for by the end of the reporting period., regardless of whether an invoice has been received.

DATE INCURRED (MM/DD/YR)	NAME AND ADDRESS OF PERSON TO WHOM DEBT OR OBLIGATION IS OWED	DESCRIPTION OF GOODS OR SERVICES PROVIDED OR PURCHASED	BALANCE OWED AT CLOSE OF REPORTING PERIOD*
12/19/07	William McCarthy (self)	stamps	\$ 14.76
1/16/08	William McCarthy (self)	Photo of self - siming fee @ Photo. Studio	53.00
SUB-TOTAL			\$ 67.76
TOTAL DEBTS OWED BY COMMITTEE AT THE END OF THIS REPORTING PERIOD			\$ 770.44

*If actual figure is unknown, show "estimated" beside the figure.

Page 2 of 2
(for Schedule D)

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